

CLEMSON UNIVERSITY STAFF SENATE
November 1, 2016, 11:00 AM, Student Senate Chambers

Agenda

1. Approval of Minutes
2. Open Commentary
3. Special Order of the Day
4. President's Reports
 - A. Board of Trustees
 - B. Other:
 1. Human Resources, Jim Kerr.
 2. Legislative Update, Tina White.
5. Treasurer's Report, Leslie Doss. FY17 funds as of October 24th were (a) Vending: \$11,723.77; (b) Staff Senate operating: \$4,203.21; (c) Staff Senate travel: \$450; (d) SDP: \$11,398.77; (e) Fund 12 PSA/Extension Outreach: \$7,652.37.
6. Committee Reports
 - A. Standing Committees
 1. Activities, Roberta Balliet.
 2. Communications, Bindu Rangaraju.
 3. Membership, Shelly Geer and Bindu Rangaraju.
 4. Policy and Welfare, Terri Vaughan.
 5. Scholarship, Dan Hofmann.
 - B. University Committees
7. Unfinished Business:
8. New Business:
9. Announcements:
 - A. Open Enrollment Extension – The Public Employee Benefit Authority (PEBA) has announced that due to Hurricane Matthew, the state insurance open enrollment period has been extended to Tuesday, November 15, 2016. Individual video recordings of the specific CU Pro Benefits Expo seminars are available on HR's website thanks to the efforts of CU Video Services. Please visit the following link to access the recordings by scrolling down and clicking on "Recorded Seminars": <http://www.clemson.edu/employment/benefits/expo.html>.
10. Adjournment

Next Meeting: Tuesday, December 13, 2016, 10:30 a.m., Madren Conference Center, Seminar Room 1

CLEMSON UNIVERSITY STAFF SENATE
November 1, 2016, 11:00 AM, Cox Plaza

Minutes

Members Present: Roberta Balliet, Mac Bevill, Kelli Blankenship, Laura Clay, Leigh Dodson, Leslie Doss, Billy Edwards, JoAnna Floyd, Shelly Geer, Debra Goss, Dan Hofmann, Jeff Holliday, Wendy Howard, Jeff Leyh, Rusty McDonald, Amanda Menefee, Aubrey Miller, Meg Newton, Herb Parham, Rhonda Powell, Cody Price, Janeen Putman, Bindu Rangaraju, Sarah Reeves, Lavonne Sloop, Janine Sutter, Rebecca Trutwin, Terri Vaughan, Michelle Voyles, Tina White, Janay Whitesel, Savannah Wigington, Deveraux Williams, and Holly Williams.

Members Absent: Phillip Addington, Adam Hunter, Jeff Kallin, Beverly Lavier, Jan Lay, Herb Parham, Tom Taylor, Joey Thames, Erin Thomas, Tom Warnock, and Sue Whorton.

1. Approval of Minutes: Roberta Balliet moved to approve the minutes from the October 11, 2016, Staff Senate meeting as written. Tina White seconded the motion and the vote was unanimous. The minutes were approved.
2. Open Commentary: None
3. President's Reports: None
4. Treasurer's Report, Leslie Doss. FY17 funds as of October 24th were (a) Vending: \$11,723.77; (b) Staff Senate operating: \$4,203.21; (c) Staff Senate travel: \$450; (d) SDP: \$11,398.77; (e) Fund 12 PSA/Extension Outreach: \$7,652.37.
5. Committee Reports
 - A. Standing Committees
 1. Activities, Roberta Balliet. The Veterans Appreciation Reception this morning was a great success. The senate had many veterans of staff, student, and faculty ties stop by to enjoy some refreshments, fellowship with one another, and enjoy the time together. Veterans remaining on the senate's list that were unable to attend will be mailed a card and flag pin in honor of their service to our country.
 2. Communications, Bindu Rangaraju. Karon Donald announced that all November newsletter items are needed by this coming Friday. The Friday immediately after the monthly Staff Senate meeting will be the new deadline for newsletter items to streamline the process of gathering newsletter content.
 3. Membership, Shelly Geer & Bindu Rangaraju. Shelly Geer announced that the committee is researching days to host a \$5 Friday lunch get-together for the senators and any constituents who wish to join. Membership will poll with the group to gauge which dates work best.
 4. Policy & Welfare, Terri Vaughan. No Report.

5. Scholarship, Dan Hofmann. The first CU Staff Senate Scholarship fundraiser of the year is tomorrow, Wednesday, November 2 at Clemson's Chick-Fil-A from 5pm - 9pm. Mention CU Staff Senate at checkout to have 10% of proceeds go to the scholarship fund. Also, there are date conflicts with the CU Outdoor Lab regarding the Staff Senate Spring Soiree for 2017. Further details will be announced upon receipt of pertinent information regarding the venue.

B. University Committees: No Report.

6. Unfinished Business: None

7. New Business: None.

8. Announcements:

A. December Meeting Guest Speaker: Provost Jones will be speaking at the December 13 Staff Senate Meeting. We will also have holiday refreshments at the meeting.

9. Adjournment: There being no further business to discuss, the meeting adjourned.

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